

UNAPPROVED MINUTES  
CITY OF MILPITAS

RA3

Minutes: Regular Meeting of Milpitas Redevelopment Agency (Including  
Joint Meeting with City Council)  
Date of Meeting: April 1, 2003  
Time of Meeting: 9:15 p.m.  
Place of Meeting: Council Chambers, City Hall

---

**RA1.  
CALL TO ORDER**

Mayor Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 9:15 p.m.

**RA2.  
ROLL CALL**

Present were Mayor Esteves, Vice Mayor Dixon, and Agency/Councilmembers Gomez, Livengood, and Polanski.

**RA3.  
MINUTES**

MOTION to approve the Redevelopment Agency minutes of March 18, 2003, including joint meeting with the City Council, as submitted.

M/S: Livengood, Dixon.

Ayes: 5

**RA4.  
AGENDA**

MOTION to approve the agenda as submitted.

M/S: Dixon, Livengood.

Ayes: 5

**RA5.  
CIVIC CENTER UPDATE**

Principal Civil Engineer Mark Rogge reported one contract change order in the amount of \$17,500 was before the Council for approval and was for additional office furniture for four offices to address ergonomic issues. Mr. Rogge reviewed the project budget reporting that after this change order, the remaining project contingency would be \$238,438. Mr. Rogge also reviewed the third floor reception area modifications budget of \$45,000 and the budget for the completion of the fourth floor reporting that the Council had previously approved a new appropriation of \$580,000, nothing had been spent yet, and staff was in the process of completing the design work.

MOTION to approve the change order in the amount of \$17,500 and to note receipt and file project closeout progress report.

M/S: Livengood, Dixon.

Ayes: 5

**RA6.  
ADJOURNMENT**

There being no further Redevelopment Agency business, Mayor Esteves adjourned the Redevelopment Agency meeting at 9:19 p.m.

Gail Blalock  
Secretary/City Clerk